



Special Meeting of the PHPDA Executive Committee

Monday July 25, 2011 4:30-5:30 p.m.

Skyline Conference Room
 Bennett Bigelow & Leedom, P.S.
 1700 Seventh Ave. Suite 1900
 Seattle, WA 98101

MEMBERS PRESENT		ALSO PRESENT	
Kevin Fox	Theresa Rambosek	Gary Zimmerman	Denise Stiffarm
Marite Butners	Linda Ruiz	Steve Wood	

Kevin Fox called the meeting to order at 4:43 p.m. A quorum was present. Members of the public attended (one former member of the PHPDA, a consultant hired by the PHPDA, and the PHPDA attorney). There was no comment from any other members of the public.

Pacifica Law Group conflict waiver

The Committee discussed the proposed conflict waiver letter from Pacifica Law Group. Theresa Rambosek reported on her conversation with Gerry Johnson and recommended that PHPDA sign a waiver letter with language limiting the consent to issues of operating costs and conditioning our consent upon the receipt of a similar waiver signed by PacMed. A question was raised about whether Pacifica Law Group could serve in an additional capacity as a government relations consultant. Steve Wood described the nature of the information that might need to be obtained, and what type of consultant might do that job. Questions were raised about whether Gerry Johnson is the right person for the role that needs to be played, whether additional conflict issues might arise, and what the role of K&L Gates is with regard to future leases. The group recommended that we contract immediately with a government relations consultant other than Mr. Johnson. It was suggested that he may have a role at a later time, but in the meantime we would send our consent waiver using the language drafted by Terri Rambosek and reviewed by Denise Stiffarm.

The Committee voted to approve the proposed conflict waiver with Pacifica Law Group, conditioned upon receipt of a waiver signed by Pac Med, and authorized the Governing Council Chair or Governing Council Secretary to sign the letter on behalf of the PHPDA (moved/2nd by Butners/Rambosek. 4 of 4 in favor).

K & L Gates LLC conflict waiver

The Committee discussed the proposed conflict waiver letter from K&L Gates. Denise Stiffarm explained the reason for a waiver from K& L Gates LLC.

The Committee voted to approve the proposed conflict waiver with K&L Gates and authorized the Governing Council Chair or Governing Council Secretary to sign the letter on behalf of the PHPDA (Moved/2nd by Rambosek/Butners. 4 of 4 in favor).

Adjournment

The meeting was adjourned at 5:30 p.m.

Minutes approved _____ (Date)